

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118854

FILED
May 18, 2009
Secretary of State

Entity Name: DEEP SOUTH HOLDINGS, LLC

Current Principal Place of Business:

8016 WILFREDO CT
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 169
PORT JEFFERSON STATION, NY 11776 US

New Mailing Address:

FEI Number: 20-8094869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KUNZLER, DAVID J
8016 WILFREDO CT
NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KUNZLER, DAVID J
Address: 811 CANAL RD
City-St-Zip: MOUNT SINAI, NY 11766 US

Title: MGRM () Delete
Name: MORABITO, STANLEY
Address: 24 ROLLING RD
City-St-Zip: MILLER PLACE, NY 11764 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID J KUNZLER

MGM

05/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date